2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036025

Entity Name: COSMART LLC

FILED Apr 25, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

201 ALHAMBRA CIR. SUITE 901 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

201 ALHAMBRA CIR. SUITE 901 CORAL GABLES, FL 33134

FEI Number: 20-2747356 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CFRA, LLC
CORPORATE CENTER THREE AT INTERNATIONAL
4221 W. BOY SCOUNT BLVD., 10TH FL
TAMPA, FL 338075736 US

GRAVIER, LEONARDO D
201 ALHAMBRA CIRCLE
901
CORAL GABLES, FL 33134 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

in the State of Florida.

SIGNATURE: LEONARDO D. GRAVIER 04/25/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 BALDOVINI, ENRICO
 Name:

 Address:
 201 ALHAMBRA CIR.
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ENRICO BALDOVINI PRES 04/25/2006